

CHESTNUTHILL TOWNSHIP SUPERVISORS
PO BOX 243, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – AUGUST 22, 2003

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 am on Friday, August 22, 2003, at the Municipal Building, Rte 715, Brodheads-ville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chair), and Michael Possinger. Atty. Joseph P. McDonald, Jr. was absent.

The Pledge of Allegiance to the Flag was led by Michael Possinger.

Executive Session. Was held on 8/5/03 for a possible litigation issue.

Tax Collector Resolution 03-18. This resolution ratified the appointment of Donna Les, Agent of the Pleasant Valley School District as interim real estate tax collector for 2003 Pleasant Valley School District real estate tax bills. On motion made by Mike, seconded by Maureen it was voted to sign this resolution 03-18. (3-0)

Bills. On motion made by Maureen, seconded by Chuck it was voted to pay the general fund bills. (3-0)

Road Crew Overtime. Joe Weston, Roadmaster asked the Board to bring in all the people to work on Monday, August 25, 2003 as he had rented a machine for the shoulder road-work. On motion made by Chuck, seconded by Maureen it was voted to approve this day as overtime. (3-0)

HRG Engineering. The Board has received a proposal from HRG to evaluate the existing pavement conditions for certain roadways to determine the recommended maximum weight allowable so that weight restrictions will be enforceable. On motion made by Chuck, seconded by Maureen it was voted to approve and sign this proposal. (3-0)

Polk Township. Polk Township is purchasing 75 acres from Jonas Mountain for open space. Pocono Heritage Land Trust is asking surrounding Townships for donations to defray the cost. On motion made by Chuck, seconded by Mike it was voted to donate \$3,000.00 for the endowment fund of the 75 acres. (3-0)

Adjournment. There being no further business, on motion made by Chuck, seconded by Maureen it was voted to adjourn at 7:35 am.

Respectfully submitted,

Cathy A. Baker
Recording Secretary